

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JULY 13, 2010
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Sheriff's Report - a. fees collected for the month ending June 30, 2010; b. fees collected for the quarter ending June 30, 2010.

Grant Agreements / Contracts - Action

1. TSEP - Department of Commerce- Commissioner's approval for the TSEP Grant PER documents Project #MT-TSEP-CG-10-590 - Rapelje Water and Sewer District:
 - Signature Certification Form
 - Bank Depository Form
 - Drawdown #1 in the amount of \$15,000
 - TSEP Closeout Form
 - DNRC Invoice in the amount of \$10,000.
2. FAA - City-County / Woltermann Memorial Airport - Grant Agreement for the Snow Removal Equipment and Maintenance Project # AIP-3-30-0017-009-2010.
3. County Insurance Plan for FY 2011- EBMS Restated Plan Document for Stillwater County, effective July 1, 2010 to incorporate changes/provisions adopted by the 2009 Legislation.
4. County Annual Audit - Olness & Associates Engagement Letter to conduct Stillwater County's annual audit on January 10, 2011.

Bid Award(s) - Action

Bids were opened and read aloud on June 29, 2010, for (2) separate county heating projects. The Commissioners will award the bids in the best interest of the county for the following:

1. Pavilion Heating Project
2. Road & Bridge Shop Heating Project

Adjourn